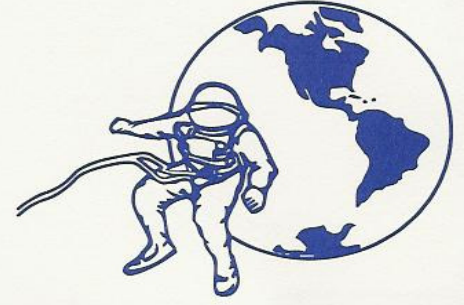


ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

November 15, 2005

Members in attendance:

Geoff Atwater, Pam Culpepper, JB Fox, Mike Hernandez, Scott Rainey, Vissett Sun, Johnny White; Dick Gregg III, Joan Skellenger, Dick Kidder, Art Wood, Jerold DeWease; Bill Taylor; Scott Smith

Member(s) absent:

Tony Bloomfield

Guests:

Bob Taggart, Greg Layton

Quorum Established

President JB FOX called the meeting to order after ascertaining quorum.

Treasurer's report:

Mike Hernandez reported there are about 15 people who have not paid dues. Mike showed an accounting at Rotary yearend 2005 of -\$1,877.72 in administrative account and \$13,711.15 in service account. Mike is still trying to accumulate the balances of all accounts to give a current balance sheet. Treasurer's report was approved by majority vote upon motion by Johnny White and seconded by Scott Rainey.

Minutes Approved

Since no changes, minutes of last meeting were approved without a vote

Resignations/Terminations

There are 8 names of members who have missed almost every meeting if not every meeting since June 2005. Those on the list include James Broughton, Billy Enochs,

Mario Garcia, Mike Hazelwood, J.R. Hill, Sam Marullo, Mike Porterfield, and Hattie Thurlow-McKinney. Both James Broughton and Sam Marullo were terminated last meeting. Of the other 6 remaining, JB Fox asked Dick Gregg III (Secretary) to contact each to find out why they are not attending and also to check to see if they are current on dues. JB Fox has cards for the Secretary to send to those who are missing multiple consecutive meetings. No further action taken.

Project: Leveling the foundation of the farmhouse at Armand Bayou.

The project cost is \$3,500.00. There is some sweat equity to be involved as well. This \$3,500.00 shall be charged to the community restoration category in the service budget. The board approved by majority vote for the project to go forward after a motion by Pam Culpepper and seconded by Mike Hernandez.

Project: Clear Lake High School Graduation 2006

Scott Rainey presented a project concerning keeping our high school kids safe on graduation night. He wanted the club to sponsor this project. Rotary will receive recognition as a sponsor. His suggestion was for our club to sponsor this project every year and for our club to sponsor all of the high schools in our district. The idea is to then challenge other rotary clubs to match our grant. Scott only had information on Clear Lake High School today, but was asked by the board to get the information on the other high schools and to make a presentation to the board, and further to report from what part of the budget these monies would come from. It was proposed that officers from the school come to a meeting to request the money and give the donation too. Further, JB Fox shall send out by e-mail a notice to the club before the students attend asking members to donate to this cause by "passing the hat".

Project: Boy Scouts

JB Fox reported that Mark Montgomery contacted him about the Boy Scouts requesting the club support at risk kids at the Boys Harbor (behind Clear Lake Park). JB was in favor of supporting this project we have supported in the past, but recommended that we not purchase the uniforms for the kids, but possibly subsidize the purchase of some uniforms. JB was given direction by the board to proceed with the project, but to find out further exactly how much is needed and present it to the board at the next meeting.

Director's Report:

Club Service A – Bill Taylor announced the Christmas Party is on 12/16/05 at 7:00pm at Lakewood yacht Club. Cash bar plus \$50.00 per person is the cost. He mentioned that board attendance at this event has been around 30% and he hoped this number would increase. He said that the band is moving closer to the 21st

century (instead of having music from the roaring 20's). New Band is Pee Wee Bowan and he guarantees they are good

Club Service B – no report

Club Service C – no report

Club Service D – Johnny White reported that he has a committee working on compiling photos for event for historical purposes.

Community Service A – no report

Community Service B – Pam Culpepper reported she is working diligently on the installation of Suzi Howe as District Governor.

Int'l Service A – Jerrold DeWease reported that his committees are trying to get more Paul Harris fellows and that he brought up that this month is Paul Harris Fellow recognition month. He reported that there has been progress for ambassador scholarships (they are making connections at San Jacinto College, University of Houston, and University of Houston-Clear Lake). He reported the club endowment is at \$136,000.00. He also mentioned that his committees have no historical records of gifts and they are working on changing that procedure to reflect better recordkeeping.

Int'l Service B – Dick Kidder reported Bob Struzinski resigned as chair of World Health and that Dick Kidder will be the acting chair until a replacement is found. Dick reported there is a child from Monterrey they are considering to sponsor. J.B. said he was in favor of the project as falling under International projects. We will wait on the information and selection of which club in Monterrey will sponsor the child. Dick will report to the board when the information is available.

Old Business

Geoff Atwater thanked the board for the unanimous approval of the slate of officers and directors he circulated via e-mail.

Motion to adjourn.

The next SCR board meeting will be December 13, 2005.

Respectfully submitted:
Dick Gregg III, Secretary